



**Tremonton City Corporation
City Council Meeting
December 4, 2012
Meeting to be held at
102 South Tremont Street
Tremonton, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. *Closed session to discuss the character, professional competency or mental health of an individual*
2. Discussion of potential improvements to Box Elder County's Fairgrounds and matters pertaining to Tremonton City
3. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
5. Public Hearing
 - a. **Community Development Block Grant (CDBG) 1st Public Hearing Notice:**
Tremonton City, Box Elder County will hold a public hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for Program Year 2013. Suggestions for potential projects will be solicited, both verbally and in writing, from all interested parties. The expected amount of CDBG funds for this Program Year will be discussed along with the range of projects eligible under this program and a review of previously funded projects.
6. New Council Business:
 - a. Discussion and consideration of adopting Resolution No. 12-54 reaffirming, amending, and enacting new fees and fines schedule and provision of the collection of the fees

- b. Discussion and consideration of adopting Resolution No. 12-55 - a resolution repealing Resolution No. 06-03 and repealing from Section VI: Employee Conduct of the Tremonton City Personnel Policies and Procedures, Subsection 9 Purchasing and establishing an amended Purchasing Policy for Tremonton City
 - c. Discussion and consideration of appointing Darwin Woodbury to serve another four year term (January 2013 to December 31, 2016) on the Box Elder Mosquito Abatement District representing Tremonton City
 - d. Discussion and consideration of approving the City Council's Annual Meeting Schedule
7. Planning Commission:
- a. Discussion and consideration of adopting Ordinance 12-15 approving a zone change of property located at 880 West 1200 South containing one (1) acre from RR-1 to R1-10 for Michael Chadwick
 - b. Distribution and discussion of the Tremonton City & Tremonton City RDA 2012 Moderate Income Housing Plan
8. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Update on Federal Health Care Reform impact on Tremonton City's operations
 - 2) On December 6, 2012, an Open House will be held from 4 – 7 p.m. at Hampton Inn on the 2010 ATK Test Firing soil evaluation by the Utah Department of Environmental Quality
 - b. Council Reports
9. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted, November 30, 2012 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on November 30, 2012.

Darlene S. Hess, RECORDER